

Message Text

CONFIDENTIAL

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43

ACTION NEA-09

INFO OCT-01 ARA-06 ISO-00 EB-07 TRSE-00 OPIC-03 XMB-02

AID-05 OMB-01 CIAE-00 INR-07 NSAE-00 RSC-01 L-02 /044 W

----- 055072

R 061530Z FEB 75

FM AMEMBASSY SANTO DOMINGO

TO SECSTATE WASHDC 2742

INFO AMEMBASSY BONN

AMEMBASSY BRIDGETOWN

AMEMBASSY PANAMA

AMEMBASSY SAN JOSE

AMEMBASSY TEHRAN

AMEMBASSY PORT OF SPAIN

USDOC WASHDC

C O N F I D E N T I A L SANTO DOMINGO 0591

E.O. 11652: GDS

TAGS: EFIN, DR

SUBJECT: IRANIAN FOREIGN CREDIT INSURANCE PLAN FOR CARIBBEAN REGION

1. A LOCAL FINANCIAL REFERENCE FIRM WELL-KNOWN TO THE EMBASSY HAS INFORMED EMBOFF THAT IT HAS BEEN CONTACTED BY THE DIRECTOR OF TRADE INFORMATION, MINISTRY OF COMMERCE OF IRAN, REGARDING THE LATTER'S EXPORT GUARANTEE FUND. APPARENTLY, THE IRANIANS ARE INTERESTED IN PROMOTING A FOREIGN CREDIT INSURANCE OPERATION (SIMILAR TO OUR FCIA) FOR THE CARIBBEAN AREA.

2. THE IRANIAN DIRECTOR OF TRADE INFORMATION MENTIONED THE FOLLOWING LOCATIONS FOR THEIR CREDIT INSURANCE PROGRAM: PUERTO RICO, BARBADOS, BRITISH WEST INDIES ASSOCIATION STATES, DOMINICAN REPUBLIC, PANAMA, COSTA RICA AND TRINIDAD/TOBAGO.

3. COMMENT: SINCE NO SPECIFIC REQUESTS FOR CREDIT CHECKS HAVE BEEN MADE, IT CANNOT YET BE DETERMINED IF THE IRANIANS WILL USE THE CREDIT INSURANCE PROGRAM TO PROMOTE EXPORTS FROM THEIR RECENTLY-ACQUIRED INTERESTS IN W. GERMAN INDUSTRIES OR WHETHER THEIR MOTIVE IS SIMPLY THAT THIS TYPE OF INSURANCE REPORTEDLY IS PROFITABLE.

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HURWITCH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRADE PROMOTION, INSURANCE, EXPORT CREDIT GUARANTEES, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 06 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D750044-0279
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750266/aaaachjg.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION NEA
Original Classification: CONFIDENTIAL
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Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Comment: n/a
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Review Date: 28 MAY 2003
Review Event:
Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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Status: NATIVE
Subject: IRANIAN FOREIGN CREDIT INSURANCE PLAN FOR CARIBBEAN REGION
TAGS: EFIN, DR, IR
To: STATE
Type: TE
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